Council Workshop August 1, 2006

Mayor Marse called to order the public workshop of August 1, 2006 at 7:00 pm.

Members Present: Council members Mike Helton, Earl King, Ray Jackson, and Charlie Simmons were present. Also present: Attorney Clayton Adkinson, Attorney Clay Adkinson, City Clerk Robin Haynes and City Planner Latilda Henninger.

Councilman Helton gave the invocation and the pledge of allegiance was recited.

Mayor Marse opened the workshop for a draft ordinance for "Proportionate Fair Share for Traffic Concurrency". Mayor Marse reminded council that there was a joint meeting with the Walton County commissioners regarding traffic concurrency on Thursday, August 3, 2006. Latilda Henninger presented a draft copy of a proportionate fair-share ordinance pertaining to traffic concurrency. Ms. Henninger introduced Ms. Margaret Raye Kemper, an attorney in Tallahassee, who explained the legislation as it stood now. Ms. Kemper stressed that this is simply a tool to use for roads on the local government's capital improvements plan that are going to fail concurrency. Ms. Sue Murphy, President of P&M Consulting Group in Tampa, then addressed the council. Ms. Murphy explained the ordinance and what each section Ms. Murphy then added that this gives developers another option for mitigation if their development should make the road fail concurrency. Mr. Robert Pergolizzi, with Gulf Coast Consulting in Clearwater explained to council the formula that the state has determined will be used to determine a developer's proportionate fair share. He explained that several developers could actually have to pay fair share for the same portions of roads.

Discuss continued with council regarding:

- Proportionate fair share versus having everyone pay an impact fee
- Coordination between the City, Walton County and Department of Transportation
- Difference in trips being counted by the City and by the County
- City continue to maintain it's concurrency management

Attorney Adkinson verified with attendees that the draft ordinance presented was same as the one that the state was recommending to adopt. Changes were recommended on the last page regarding when the fees would be due.

With no other business, Councilman Helton motioned to adjourn at 8:45 pm.

ATTEST:	APPROVED:
	J.M. Marse, Mayor
Robin Haynes, City Clerk	Earl King, President of Council